

**Queens Bay Resort & Condominium  
Directors Meeting Agenda  
Wednesday August 14, 2024, 1:00pm Arizona Time  
Zoom**

- I. Meeting is called to order President Kaufman
- II. Motion to Approve the minutes from the July 10, 2024 Directors meeting
- III. Property
  - A. EV Charging Stations
  - B. Guidelines for Remodels/Construction
  - C. Water leaks inside walls vs Water leaks outside the walls, when is the HOA responsible
  - D. Camera Policy and update on new system
    1. Public posting of images
  - E. Pool Heater progress – re-plumb for better efficiency
  - F. Elevator Mechanical Room Door replacement to meet new code (rating of 1.5 hour fire door)
  - G. Fire Sprinkler Cage in Elevator to meet new code
  - H. Culligan Softener System Regeneration
  - I. Review of quotes for Cool Coating on Front Steps and Back Patio
- IV. Queens Bay Resort Homeowners Association Staff Handbook
  - A. Review
  - B. Motion to approve
- V. Follow up motion and approval of Expenses approved via e-mail
- VI. Review of Financial Records Treasurer Laing
- VII. Other Topics to Discuss
- VIII. Motion to Adjourn Meeting

Directors Meetings for 2024 – Start times will be 1:00p.m. Arizona Time

- September 11
- October 9
- November 13
- December 11